

WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES
May 18, 2009

The Wolfe County Project Development Board (WCPDB) met in special session at the UK Extension Office in Campton, Ky. on May 18, 2009. Raymond Hurst, Chair of the Board, called the meeting to order at 3:00 PM.

The following members were in attendance:

Judge Executive Raymond Hurst
District Judge Kenny Profitt
Circuit Clerk Debbie Sparks
Citizen at Large Emma Jean Beasley
Circuit Judge Frank Fletcher
State Bar Association Representative Gary Rose
Director of AOC Representative Jim Lacy
Magistrate Garrett Denniston

Absent:

Program Coordinator Wayne Williams of AOC

Others in attendance were:

Mike Carrol Architect/Engineer,
Brandstetter Carroll, Inc.,
Doug Teague, Representing AOC

Motion was made by Jim Lacy to go into executive session to discuss pending litigations and appraisals pursuant to Part X, Sec. 1, Par. 9-2(a)4. Mike Carroll and Doug Teague were invited to executive session. Motion was seconded by Gary Rose and passed by unanimous vote.

Motion made by Kenny Profitt to return to regular session. Motion seconded by Jim Lacy and passed by unanimous vote.

Gary Rose made a motion that the Project Development Board recommend to the Wolfe County Fiscal Court that an MAI appraisal be obtained on the three (3) properties in question (Schaffer, Post Office Building and Gun Shop) and that it be deemed a necessary and reasonable expense of the

condemnation process, pursuant to Part X, Sec. 1, Par.12-6. Motion seconded by Frank Fletcher and passed by unanimous vote.

Mike Carroll informed the board that Phase B documents are ready to present to Codell Construction and AOC for review next Friday. He estimated it would take three (3) months to complete the construction documents and by the beginning of October, construction should be ready to start. He estimated it would take 14-15 months to complete the construction.

Motion made by Kenny Profitt and seconded by Jim Lacy to adjourn meeting. Motion passed by unanimous vote.

Respectfully Submitted this 18th day of May, 2009.

/s/ SHIRLEY L. HALCOMB
Shirley L. Halcomb, Secretary
Wolfe County Project Development Board